2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000041314

Entity Name: TAMPA BAY SHORTBREAD COOKIE COMPANY LLC

FILED Jan 12, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4719 N. NEBRASKA AVENUE TAMPA, FL 33603

Current Mailing Address: New Mailing Address:

608 STONE DRIVE BRANDON, FL 33510

FEI Number: 26-2466859 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VILLOCH, ALFRED JR. 4719 N. NEBRASKA AVENUE TAMPA, FL 33603 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: VILLOCH, ALFRED JR.
Address: 4719 N. NEBRASKA AVE.
City-St-Zip: TAMPA, FL 33603 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: ALFRED VILLOCH JR MGRM 01/12/2012